



BLUEPRINT
Company Secretary

no
214180
£30x2

363a

Annual Return

Company Number **2759616**

Company Name in full **Inspectorate Overseas Limited**



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

13 10 98

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

13 10 99

Registered Office (See note 3)

Show here the address at the date of this return.

2 Perry Road

Any change of
registered office
must be notified
on form 287.

Post town

Witham

County / Region

Essex

Postcode

CM8 3TU

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

9500

If the code number cannot be determined, give a brief description of principal activity.



A27 *AT3Y4AHZ* 651
COMPANIES HOUSE 16/10/98

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

2 Perry Road

Witham

Essex

Postcode

CM8 3TU

Register of Debenture holders

(See note 6)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

2 Perry Road

Witham

Essex

Postcode

CM8 3TU

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a

Mr

* Honours etc

David John

Lappage

38 Tumulus Way

Roman Fields

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Colchester

Essex

Postcode

CO2 9SD

England

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

| | | | | | |
|-----------------------------|---------------------------|--------------------|----------------------|--------------|-------------|
| Name | * Style / Title | Mr | Day | Month | Year |
| | * Honours etc | | Date of birth | 17 | 06 46 |
| Forename(s) | William Jeffrey | | | | |
| Surname | Luesley | | | | |
| Previous forename(s) | | | | | |
| Previous surname(s) | | | | | |
| Address | 67 Dumont Avenue | | | | |
| | Point Clear | | | | |
| | | | | | |
| Post town | St Osyth | | | | |
| County / Region | Essex | Postcode | CO16 8JP | | |
| Country | England | Nationality | British | | |
| Business occupation | Director | | | | |
| Other directorships | (See continuation sheet). | | | | |

* Voluntary details.

| | | | | | | |
|----------------------------|-----------------------------|------------------------|----------------------|------------|--------------|-------------|
| Directors | Name | * Style / Title | Mr | Day | Month | Year |
| | * Honours etc | | Date of birth | 28 | 03 | 52 |
| | Forename(s) | Roy | | | | |
| | Surname | Mort | | | | |
| | Previous forename(s) | | | | | |
| | Previous surname(s) | | | | | |
| Address | The Oaks | | | | | |
| | 60 Reynards Copse | | | | | |
| | | | | | | |
| Post town | Colchester | | | | | |
| County / Region | Essex | Postcode | CO4 4UR | | | |
| Country | England | Nationality | British | | | |
| Business occupation | Director | | | | | |
| Other directorships | (See continuation sheet). | | | | | |

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital (See notes 9)

Enter details of all the shares in issue at the date of this return.

| Class (e.g. Ordinary/Preference) | Number of shares issued | Aggregate Nominal Value (i.e Number of shares issued multiplied by nominal value per share) |
|-------------------------------------|----------------------------|---|
| Ordinary | 100 | £100.00 |
| | | |
| | | |
| | | |
| Totals | 100 | £100.00 |

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period



on paper

in another format

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

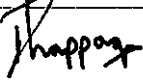


If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

5/10/98

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

D J Lappage
INSPECTORATE PLC
2 Perry Road,
Witham,
Essex
CM8 3TU
CM8 3TU

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

| | | | | | | |
|-------------|-----------------------------|----------------------------------|----------------------|-----------------|--------------|-------------|
| Name | * Style / Title | Mr | | Day | Month | Year |
| | * Honours etc | | Date of birth | 22 | 09 | 46 |
| | Forename(s) | Robert Samuel | | | | |
| | Surname | Tumey | | | | |
| | Previous forename(s) | | | | | |
| | Previous surname(s) | | | | | |
| | Address | 4011 Garden Lake Drive | | | | |
| | | | | | | |
| | | | | | | |
| | Post town | Kingwood | | | | |
| | County / Region | Texas | Postcode | | | |
| | Country | United States of America | Nationality | American | | |
| | Business occupation | Accountant | | | | |
| | Other directorships | (See continuation sheet). | | | | |

* Voluntary details.

| | | | | | | |
|------------------|----------------------------|-----------------------------|--------------------|----------------------|--------------|-------------|
| Directors | Name | * Style / Title | | Day | Month | Year |
| | | * Honours etc | | Date of birth | | |
| | | Forename(s) | | | | |
| | | Surname | | | | |
| | | Previous forename(s) | | | | |
| | | Previous surname(s) | | | | |
| | Address | | | | | |
| | | | | | | |
| | | | | | | |
| | Post town | | | | | |
| | County / Region | | Postcode | | | |
| | Country | | Nationality | | | |
| | Business occupation | | | | | |
| | Other directorships | | | | | |

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Company Number 2759616

Company Name in full Inspectorate Overseas Limited

Current directorships for Mr William Jeffrey Luesley

Daniel C Griffith & Co Limited

Daniel C Griffith Holdings Limited

Gas Free Testing Limited

Inspectorate (U.S.) Ltd

Inspectorate Charles Martin Limited

Inspectorate Consumer Services Limited

Inspectorate Griffith Limited

Inspectorate Information Technology Limited

Inspectorate Inspection and Testing Services Ltd

Inspectorate International Ltd

INSPECTORATE PLC

Inspectorate Quality Consultancy Services Limited

Inspectorate Schools Limited

Inspectorate Worldwide Services Ltd

International Federation of Inspection Agencies

Watson Gray Limited

Current directorships for Mr Roy Mort

Daniel C Griffith Holdings Limited

Inspectorate (U.S.) Ltd

Inspectorate Griffith Limited

INSPECTORATE PLC

Inspectorate Trustee Limited

Current directorships for Mr Robert Samuel Tumey

Daniel C Griffith Holdings Limited

Form 363a continuation sheet

Company Number 2759616

Company Name in full Inspectorate Overseas Limited

Inspectorate Trustee Limited